



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

May 23, 2006

7:00 p.m.

Meeting Location: San Bruno Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. 66th Annual "Posy Parade"** Sponsored by the San Bruno Lions Club will be held Sunday June 5, 2006. This year's theme is **San Bruno Honors Our Veterans**.
- b. Rededication and Renaming of Veterans War Memorial Center**, June 3, 2006 at 11:00 a.m.

PRESENTATIONS:

Present Proclamation Recognizing and Expressing Appreciation to **Bob Greenberg** for his Dedicated Service to the San Bruno Community.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of May 9, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. Approve:** Payroll of May 5, 2006.
- b. Approve:** Accounts Payable of May 1, 2006.
- c. Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2006, as Submitted by City Treasurer John Marty.
- d. Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the **66th Annual Posy Parade** on June 4, 2006 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

- e. **Waive:** Second Reading and Adopt Ordinance Approving a 3.22% Rate Increase Requested by **San Bruno Garbage Company** for 2006-07 to be effective on July 1, 2006.
- f. **Approve: Out of State Travel** for Cable TV Director and System Engineer to Attend the Society of Cable Telecommunication Engineers (SCTE) Cable-Tec Expo in Denver, Colorado from June 20-23, 2006.
- h. **Adopt:** Resolution Requesting the California Public Employees Retirement System (PERS) to Authorize the **Temporary Employment of Interim Police Chief** Lee G. Violett for a Period Not to Exceed 960 Hours in Fiscal Year 2006-07.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading and Hold Public Hearing on Ordinance Amending Chapter 7.20 of the Municipal Code and Adopting **Speed Zone Changes**, and Approving Engineering and **Traffic Study**.
- b. Hold Public Hearing for an Appeal of a Planning Commission Decision to Approve Use Permit 05-24 to Allow an Addition to a Property Located at **2550 Catalpa Way**, Which Proposes to Increase the Gross Floor Area by More Than 50%, Pursuant to Section 12.200.030.B.1 & 12.140.030 of the San Bruno Zoning Ordinance.
- c. Hold Public Hearing, Waive Second Reading and Adopt Ordinance Adding New Chapter 4.20 (Regulation of **Vehicle Vendors**) to Title 4 (Licenses and Regulations) And Adding New Section 3.04.280 (Vehicle Vendors) to Chapter 3.04 (Definitions) and New Section 3.16.125 (Vehicle Vendors) to Chapter 3.16 (**Schedule of Taxes**) to Title 3 (**Licenses and Regulations**) of the San Bruno Municipal Code.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

8. COMMUNICATIONS:

Receive Request from **San Bruno Lions Club** for Financial Assistance for the 2006 **Posy Parade**.

9. STAFF REPORTS:

- a. Adopt Resolution to Adjust **Cable Television Service Rates** Effective July 1, 2006.
- b. Adopt Resolution Accepting the Cost for Development Services Report Prepared by Revenue & Cost Specialists and Authorize the Revenue Ad Hoc Committee to Direct Implementation of the Report's in the 2006-07 **Master Fee Schedule Update** and the 2006-07 **City Budget**.
- c. Adopt Resolution Authorizing **Traffic Calming Features and Pilot Study** for Cypress Avenue from Santa Lucia Avenue to Crystal Springs Avenue.
- d. Adopt Resolution Rescinding Resolution 2006-25 and Accepting **Grant of Easement** from the **Shelter Creek Condominium Owners Association** for Public Storm Drainage Maintenance and Repair on Property Located at Shelter Creek Condominiums.
- e. Authorize **Removal and Replacement of the Existing Willow Tree** Located Adjacent to the San Bruno Public Library.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Council Ad Hoc Fireworks Stands Committee (Ibarra/O'Connell) Recommends Council Grant 17 **Fireworks Stand Permits**. Approval is Based Upon Finding that the Non-profit Organizations Meet Requirements of Resolution 2005-25 and Ordinance No. 1700. All Stand Locations are Subject to the Approval of the Fire Chief.

13. NEW BUSINESS:

14. ADJOURNMENT:

The next regular City Council meeting will be held on June 13, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.

Closed Session:

1. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for **Labor Negotiations** for Police, Fire and Public Safety Mid-Management Bargaining Units.
2. The City Manager as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 **Regarding Benefits** for All City Bargaining Units.